

A.C.O. PORT HOPE BRANCH
ANNUAL GENERAL MEETING
THURSDAY, February 21, 2019

Time: 7:30 p.m.
Place: Capitol Theatre

CALL TO ORDER: Julie Mavis

ADOPTION OF MINUTES of AGM of February 22, 2018 and Special Meeting Nov. 14, 2018

MOTION: to adopt the minutes (Marielle Lambert and Patsy Beeson) **CARRIED**

TREASURER'S REPORT – Hugh Parker

1. ACO Financial Results

Financial statements for the ACO Branch as of December 31, 2018 were circulated.

Following is a summary of our financial position for 2018 as at that date:

- Total Assets - \$111,486.
- Revenue - \$37,139.
- Expenditures - \$39,034

MOTION: To accept report. (Ted Holmes/Peggy Bennett) **CARRIED**

PORT HOPE HERITAGE FOUNDATION – TREASURER'S REPORT – Dennis Hogarth

Informational

Provided an overview of how PHHF was formed and how the 2 organizations operate.

While both how common goals, operate at “arm’s length”

Current Executive

Chair – Charles Wickett

Vice Chair – Phil Goldsmith

Secretary – Trish Doney

Treasurer – Dennis Hogarth

Director – Kathy Kobelski

Financial Position for 2018

Total Assets -\$205,753

Revenue - \$107,955

Expenditures - \$79,349

CHAIR'S REPORT – Julie Mavis

54th AGM

513 Members – Anna Gray doing a great job

NEXT GEN – chaired by Derek Hurlburt is a small but growing group of young professionals with an interest in architecture and heritage.

EVENTS – A thank you to Joanne Marrison and our hosts for successful events – Summer BBQ at Sassoulo – home of Peggy and Rolly Dalla Rosa and Christmas Party at Spalding Inn home of Lee Caswell and Blaise Gaetz.

ADVOCACY – A thank you to Bruce Bowden, Susan Layard and the Committee for an exceptional job

- Pier Buildings – Phil Goldsmith identified significant elements and artifacts to be salvaged for later use.
- Little Station – ACO was honoured with a Heritage Award for its work on the move of Little Station to its permanent home on Lent's Lane. Work was completed with contributions from PHAI, the Municipality and some in-kind contribution from contractor Stephen Henderson. We have a 20 year lease with Critical Mass. To help offset costs, we are looking for sponsorships.
- Historic Hospital – We have worked tirelessly on the campaign, meeting with Council, Southbridge, Municipal staff, radio interviews, press releases and attended CRB meetings. We expect a ruling very shortly.
- Opera House – we have retained a lawyer to navigate through the purchase process. Royal Bank has agreed to donate the property with a tax receipt. We intend to look for viable parties that will honour the building's heritage.
- Heritage Inventory – Work will continue in 2019.
- Municipality Strategic Plan- It is important that we have strong heritage statements built into the plan. Please provide your comments before the end of February, available at www.porthope.ca/community-consultation.

EDUCATION - Organized and hosted by Patsy Beeson. "Overland and Overnight" – a talk on 19th Century travel. The Bus Tour is scheduled to Lakefield in April 2019 and "Discovery Tour" in May highlighting Arthur Williams.

PROJECTS AND GRANTS – Chaired by Phil Carter awarded grants to Catherine Ramsay owner of "The Grange" for roof and stucco restoration and David Weir – 93 Mill St. for porch restoration. Fair Ground Gates is still outstanding. Total grants \$41,000

GOVERNANCE – Ian MacKay updated all ACO Branch Governance documents. All members of the Board and Committee Chairs sign an Undertaking confirming they will abide by the Governance documents.

FUNDRAISING COMMITTEES

- Antiques & Artifacts – Under Joan Tooke’s leadership completed its 14th event in 2018 raising \$23,000 making their grand total of \$272,000 over the years. They increased their marketing through digital web and social presence. Online auctions were held and will continue in 2019.
- Port Hope House Tour – Chaired by Kathy Kolbelski saw 1100 tour guests stroll through 8 remarkable properties on the 53rd event which resulted in a profit of over \$31,000. They are still looking for houses for 2019.
- Port Hope Garden Tour – Chaired by Moya McPhail with tour planned for June 2019. They are looking for volunteers.
- Port Hope Heritage Tour – Chaired by Moya McPhail and Anna Gray featuring a Heritage Tour in Southern France in October 2019.

VOLUNTEERS – Many, many thanks to all the volunteers who donate hundreds of hours to make these events a success and without our volunteers we would not have an organization.

LEAVING BOARD MEMBERS - Tonight we have 2 outgoing Board members and Past - Chair:

Joanne Marrison – served 2 years as Event Co-ordinator

Terry Hill – served 5 years as Director

Phil Goldsmith – served 7 years (Director, Vice-Chair, Chair and Past-Chair) will continue as Vice-Chair for PHHF

MOTION: To ratify the actions of the Board for 2018 (Joanne Marrison/Susan Layard) **CARRIED**

MARION GARLAND AWARDS

1. David Weir – long-time supporter of ACO and heritage preservation. David as a realtor, has been an educator, leading many new home buyers to understand the value of historical and architectural attributes of the properties. He has undertaken the restoration of all the homes he has owned.
2. Phil Goldsmith – long- time contributor to the ACO and leader, educator in the value of institutional and industrial buildings. Led the negotiations and relocation of the Little Station to Lent’s Lane. Advocate for the Old Hospital Buildings at 65 Ward St. through conceptual outlines and suggested re-purpose and negotiator in the acquisition fo the Opera House from RBC.

NOMINATIONS – Bruce Bowden

At our February meeting, the Executive approved the following Slate for presentation to the Membership at Large for your approval at this AGM:

TREASURER–Hugh Parker - re-elect

DIRECTOR – Anna Gray - re-elect

DIRECTOR – Moya McPhail – re-elect

DIRECTOR – Marielle Lambert - elect

DIRECTOR – Susan Layard - elect

CHAIR – Julie Mavis, VICE-CHAIR – Bruce Bowden, SECRETARY – Susan Carmichael and DIRECTORS: Matt Desbarbieux, Ted Holmes, Ian MacKay were elected last year to a two year term and are not required to stand for re-election.

There being no further nominations from the floor, that the slate be accepted as read.
(Bruce Bowden/Trish Doney) **CARRIED**

MEETING CONCLUDED

REFRESHMENTS

INTRODUCTION OF GUEST SPEAKER – Ian MacKay

Guest Speaker – Scott Weir – Principal in ERA Architects

Chris provided an overview of adaptive re-use of heritage buildings highlighting 3 examples:

1. Casey House – Toronto, Ont.
2. Maple Leaf Gardens- Toronto, Ont.
3. Major Tilston Armoury – Windsor, Ont.

He showed how they found the value of the building through economic sense while maintaining the heritage.

Minutes Recorded by Susan Carmichael